

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: April 17, 2014 - 11:34 AM

Version 5.0

## User Selection Criteria

<b>Location:</b>	Delaware, all activities	<b>Activity Location:</b>	None Chosen
<b>Handler ID:</b>	DED002329738	<b>Group of IDs:</b>	None Chosen
<b>Handler Name:</b>			
<b>Handler Universe:</b>	All Facilities Regardless of Universe		
<b>Determined Date Range:</b>	From: 10/01/1990 To: 04/17/2014		
<b>Location County Code:</b>	None Chosen	<b>Evaluation Type:</b>	
<b>Location City:</b>		<b>Focus Area:</b>	
<b>Location Zip Code:</b>		<b>Violation Type:</b>	
<b>State District:</b>	None Chosen	<b>Display Code Descrip.:</b>	Yes
<b>Sort Order:</b>	Region, State, Handler Name	<b>Display Universes:</b>	Yes

## Results

Data meeting the criteria you selected follows.

Total Pages:23      Total Handlers:1

## Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

## Report Information

Name: cme\_foia.rdf  
Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance  
Deployed: June 2006  
Last Updated: May 2012  
Contact: rcrainfo.help@epa.gov  
Tables Used: cmecomp3, ccitation3, hreport\_univ5, lu\_citation, lu\_state, hid\_groups  
Libraries: none

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## DELAWARE CITY REFINERY

County Name / Code: NEW CASTLE / DE003

DED002329738

Location: 4550 WRANGLE HILL ROAD; DELAWARE CITY, DE 19706

REGION 03

Mailing: MOTIVA ENTERPRISES LLC; P.O. BOX 74; ELK MILLS, DE 21920

Activity Location: DE	State District:	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
Generator: LQG	Transporter: N	Operating TSDF: -----	IC In Place: N	El Indicator (HE / GW):+ / -	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: L----H	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrkld: Y	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

<b>Violation:</b>	Activity Location: DE	Type: 264.F	Determined Date: 09/22/2006	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 10/30/2006		Actual Compliance Date: 10/31/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 69
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	264.97		

**OAM Evaluation** 09/22/2006 Activity Location: DE By: State Identifier: 002 Person: DEEJT Branch: HW Found Violation: YES  
 Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 09/22/2006 Focus Area:

**Enforcement:** Activity Location: DE Type: 122 Action Date: 09/29/2006 Identifier: 001  
 Docket: Agency: State Responsible Person: DEEJT Branch: HW  
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

<b>Violation:</b>	Activity Location: DE	Type: 264.H	Determined Date: 06/23/2004	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 11/22/2004		Actual Compliance Date: 11/19/2004	RTC Qualifier: DOCUMENTED	Sequence Number: 64
	Former Citation - SR - 264.145(f)				

**FRR Evaluation** 06/23/2004 Activity Location: DE By: State Identifier: 001 Person: DEDKS Branch: HW Found Violation: YES  
 Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

**Enforcement:** Activity Location: DE Type: 120 Action Date: 10/22/2004 Identifier: 001  
 Docket: Agency: State Responsible Person: DEDKS Branch: HW  
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

<b>Violation:</b>	Activity Location: DE	Type: 265.C	Determined Date: 09/25/2003	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 09/25/2003	RTC Qualifier: NOT RESOLVABLE	Sequence Number: 70
	Citation Information: Seq #	Type	Citation		
	1	FEDERAL REGULATION	265.33		

**CEI Evaluation** 09/25/2003 Activity Location: DE By: State Identifier: 001 Person: DEMDH Branch: HW Found Violation: YES  
 Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

**Enforcement:** Activity Location: DE Type: 110 Action Date: 09/25/2003 Identifier: 001  
 Docket: Agency: State Responsible Person: Branch: HW  
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

\* Note: Penalty amount may not reflect all violations cited.

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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 09/25/2003	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 09/25/2003	RTC Qualifier: OBSERVED	Sequence Number: 71
	Citation Information: Seq #	Type	Citation		
	2	FEDERAL REGULATION	262.34(a)(2)		
<b>CEI Evaluation</b>	09/25/2003	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: HW
				Day Zero:	Found Violation: YES
					Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 110	Action Date: 09/25/2003	Identifier: 001	
	Docket:	Agency: State	Responsible Person:	Branch: HW	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 09/25/2003	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 09/30/2003	RTC Qualifier: OBSERVED	Sequence Number: 72
	Citation Information: Seq #	Type	Citation		
	3	FEDERAL REGULATION	262.34(a)(1)(i)		
<b>CEI Evaluation</b>	09/25/2003	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: HW
				Day Zero:	Found Violation: YES
					Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 110	Action Date: 09/25/2003	Identifier: 001	
	Docket:	Agency: State	Responsible Person:	Branch: HW	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 02/19/2002	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 09/25/2003	RTC Qualifier: OBSERVED	Sequence Number: 43
	Former Citation - SR - 262.34(a)(2)				
<b>CEI Evaluation</b>	02/19/2002	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: HW
				Day Zero:	Found Violation: YES
					Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001	
	Docket:	Agency: State	Responsible Person: DEBAA	Branch: HW	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 02/19/2002	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 09/25/2003	RTC Qualifier: OBSERVED	Sequence Number: 44
	Former Citation - SR - 265.52(d)				
<b>CEI Evaluation</b>	02/19/2002	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: HW
				Day Zero:	Found Violation: YES
					Focus Area:

\* Note: Penalty amount may not reflect all violations cited.

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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 02/19/2002	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 09/25/2003	RTC Qualifier: OBSERVED	Sequence Number: 45			
Former Citation - SR - 265.173(a)							
<b>CEI Evaluation</b>	02/19/2002	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 02/19/2002	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 09/25/2003	RTC Qualifier: OBSERVED	Sequence Number: 46			
Former Citation - SR - 262.34(a)(3)							
<b>CEI Evaluation</b>	02/19/2002	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 47			
Former Citation - SR - 262.34(c)(1)(ii)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 48			
Former Citation - SR - 265.194(b)(2)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 49			
Former Citation - SR - 265.1085(c)(1)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 50			
Former Citation - SR - 265.193(a)(1)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 51			
Former Citation - SR - 265.194(b)(1)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 52			
Former Citation - SR - 265.195(a)(1)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 53			
Former Citation - SS - 7 Del. Code, sec. 6307(b)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 54			
Former Citation - SR - 262.11							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 55			
Former Citation - SR - 122.1(c)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 56			
Former Citation - SR - 262.34(a)(3)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 57			
Former Citation - SR - 265.173(a)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 58			
Former Citation - SR - 265.1083(b)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 59			
Former Citation - SR - 265.17(a)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 60			
Former Citation - SR - 265.195(a)(2)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 61			
Former Citation - SR - 262.34(a)(2)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 62			
Former Citation - SR - 265.192(b)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 63			
Former Citation - SR - 265.192(a)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 65			
Former Citation - SS - 7 Del. Code section 6307(b)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

\* Note: Penalty amount may not reflect all violations cited.



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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:			Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 66		
Former Citation - SR - 122.1(c)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:			Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 67		
Former Citation - SR - 262.34(a)(2)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 09/25/2000	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:			Actual Compliance Date: 02/19/2002	RTC Qualifier: OBSERVED	Sequence Number: 68		
Former Citation - SR - 262.34(a)(3)							
<b>CEI Evaluation</b>	09/25/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEMDH	Branch: HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001			
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 08/25/1999	Determined by Agency: EPA	Responsible Agency: EPA		
Scheduled Compliance Date:			Actual Compliance Date: 12/07/2001	RTC Qualifier: DOCUMENTED	Sequence Number: 1		
Former Citation - FR - 262.34(a)(1)(i)							
<b>CEI Evaluation</b>	08/25/1999	Activity Location: DE	By: EPA	Identifier: 000	Person:	Branch: WM	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

\* Note: Penalty amount may not reflect all violations cited.

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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

### No Linked Enforcements

<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 08/25/1999	Determined by Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:		Actual Compliance Date: 12/07/2001	RTC Qualifier: DOCUMENTED	Sequence Number: 2
	Former Citation - FR - 261.4(a)(12)(i)				
<b>CEI Evaluation</b>	08/25/1999	Activity Location: DE	By: EPA	Identifier: 000	Person:
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: WM
				Day Zero:	Found Violation: YES
					Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 310	Action Date: 12/07/2001	Identifier: 001	
	Docket: RCRA-3-2000004	Agency: EPA	Responsible Person: JJ	Branch: WM	
	Penalty Information: Proposed:	Final Monetary: \$70,000	Collected:	Total Final: \$70,000	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Enforcement:</b>	Activity Location: DE	Type: 210	Action Date: 03/31/2000	Identifier: 000	
	Docket:	Agency: EPA	Responsible Person: JJ	Branch: WM	
	Penalty Information: Proposed: \$94,596	Final Monetary:	Collected:	Total Final:	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 08/25/1999	Determined by Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:		Actual Compliance Date: 12/07/2001	RTC Qualifier: DOCUMENTED	Sequence Number: 3
	Former Citation - FR - 262.34(a)(1)(i)				
<b>CEI Evaluation</b>	08/25/1999	Activity Location: DE	By: EPA	Identifier: 000	Person:
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: WM
				Day Zero:	Found Violation: YES
					Focus Area:
<b>No Linked Enforcements</b>					
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 08/25/1999	Determined by Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:		Actual Compliance Date: 12/07/2001	RTC Qualifier: DOCUMENTED	Sequence Number: 4
	Former Citation - FR - 262.34(a)(1)(i),(2),(3)				
<b>CEI Evaluation</b>	08/25/1999	Activity Location: DE	By: EPA	Identifier: 000	Person:
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: WM
				Day Zero:	Found Violation: YES
					Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 310	Action Date: 12/07/2001	Identifier: 001	
	Docket: RCRA-3-2000004	Agency: EPA	Responsible Person: JJ	Branch: WM	
	Penalty Information: Penalty Information Printed Above				
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Enforcement:</b>	Activity Location: DE	Type: 210	Action Date: 03/31/2000	Identifier: 000	
	Docket:	Agency: EPA	Responsible Person: JJ	Branch: WM	
	Penalty Information: Penalty Information Printed Above				
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

\* Note: Penalty amount may not reflect all violations cited.

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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 08/25/1999	Determined by Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:		Actual Compliance Date: 12/07/2001	RTC Qualifier: DOCUMENTED	Sequence Number: 6
	Former Citation - FR - 261.4(a)(12)(i)				
<b>CEI Evaluation</b>	08/25/1999	Activity Location: DE	By: EPA	Identifier: 000	Person:
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: WM
				Day Zero:	Found Violation: YES
					Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 310	Action Date: 12/07/2001	Identifier: 001	
	Docket: RCRA-3-2000004	Agency: EPA	Responsible Person: JJ	Branch: WM	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Enforcement:</b>	Activity Location: DE	Type: 210	Action Date: 03/31/2000	Identifier: 000	
	Docket:	Agency: EPA	Responsible Person: JJ	Branch: WM	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: DE	Type: 262.C	Determined Date: 08/25/1999	Determined by Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:		Actual Compliance Date: 12/07/2001	RTC Qualifier: DOCUMENTED	Sequence Number: 7
	Former Citation - FR - 262.34(a)(4)				
<b>CEI Evaluation</b>	08/25/1999	Activity Location: DE	By: EPA	Identifier: 000	Person:
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: WM
				Day Zero:	Found Violation: YES
					Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 310	Action Date: 12/07/2001	Identifier: 001	
	Docket: RCRA-3-2000004	Agency: EPA	Responsible Person: JJ	Branch: WM	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Enforcement:</b>	Activity Location: DE	Type: 210	Action Date: 03/31/2000	Identifier: 000	
	Docket:	Agency: EPA	Responsible Person: JJ	Branch: WM	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 09/23/1998	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 09/23/1998	RTC Qualifier: OBSERVED	Sequence Number: 39
	Former Citation - SR - 262.34(a)(2)				
<b>CEI Evaluation</b>	09/23/1998	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: HW
				Day Zero:	Found Violation: YES
					Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 122	Action Date: 12/22/1998	Identifier: 000	
	Docket:	Agency: State	Responsible Person: DENCN	Branch: HW	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

\* Note: Penalty amount may not reflect all violations cited.

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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 09/23/1998	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 11/05/1998	RTC Qualifier: OBSERVED	Sequence Number: 40		
	Former Citation - SR - 265.33						
<b>CEI Evaluation</b>	09/23/1998	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 122	Action Date: 12/22/1998	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DENCM	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 09/23/1998	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 11/05/1998	RTC Qualifier: OBSERVED	Sequence Number: 41		
	Former Citation - SR - 262.34(a)(2)						
<b>CEI Evaluation</b>	09/23/1998	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 122	Action Date: 12/22/1998	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DENCM	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 09/23/1998	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 11/05/1998	RTC Qualifier: OBSERVED	Sequence Number: 42		
	Former Citation - SR - 262.34(c)(1)&(2)						
<b>CEI Evaluation</b>	09/23/1998	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 122	Action Date: 12/22/1998	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DENCM	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 08/14/1997	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 08/26/1997	RTC Qualifier: OBSERVED	Sequence Number: 35		
	Former Citation - SR - 262.34(a)(3)						
<b>CEI Evaluation</b>	08/14/1997	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 122	Action Date: 11/21/1997	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DENCM	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			

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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 08/14/1997	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 08/26/1997	RTC Qualifier: OBSERVED	Sequence Number: 36		
	Former Citation - SR - 262.34(a)(2)						
<b>CEI Evaluation</b>	08/14/1997	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 122	Action Date: 11/21/1997	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DENCN	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 08/14/1997	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 08/26/1997	RTC Qualifier: OBSERVED	Sequence Number: 37		
	Former Citation - SR - 262.34(a)(2)						
<b>CEI Evaluation</b>	08/14/1997	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 122	Action Date: 11/21/1997	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DENCN	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 08/14/1997	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 08/26/1997	RTC Qualifier: OBSERVED	Sequence Number: 38		
	Former Citation - SR - 262.34(a)(2)						
<b>CEI Evaluation</b>	08/14/1997	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 122	Action Date: 11/21/1997	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DENCN	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 264.H	Determined Date: 05/31/1995	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 07/21/1995	RTC Qualifier: OBSERVED	Sequence Number: 28		
	Former Citation - SR - 264.145(f)(1)(i)(B)						
<b>FRR Evaluation</b>	05/30/1995	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 120	Action Date: 06/06/1995	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DEBVA	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			

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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>Violation:</b>	Activity Location: DE	Type: 264.H	Determined Date: 05/31/1995	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 07/21/1995	RTC Qualifier: OBSERVED	Sequence Number: 29		
	Former Citation - SR - 264.143(f)(1)(i)(B)						
<b>FRR Evaluation</b>	05/30/1995	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 120	Action Date: 06/06/1995	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DEBVA	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.B	Determined Date: 08/31/1993	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 10/07/1993		Actual Compliance Date: 10/11/1993	RTC Qualifier: OBSERVED	Sequence Number: 24		
	Former Citation - SR - 262.20						
<b>CEI Evaluation</b>	06/15/1993	Activity Location: DE	By: State	Identifier: 000	Person: DEKRW	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 122	Action Date: 08/31/1993	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DEKRW	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 264.A	Determined Date: 08/31/1993	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 10/07/1993		Actual Compliance Date: 12/16/1993	RTC Qualifier: OBSERVED	Sequence Number: 25		
	Former Citation - SR - 264.16						
<b>CEI Evaluation</b>	06/15/1993	Activity Location: DE	By: State	Identifier: 000	Person: DEKRW	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 122	Action Date: 08/31/1993	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DEKRW	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 264.H	Determined Date: 05/05/1993	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 06/12/1993		Actual Compliance Date: 06/02/1993	RTC Qualifier: OBSERVED	Sequence Number: 23		
	Former Citation - SR - PART 264 SUBPART H						
<b>FRR Evaluation</b>	04/28/1993	Activity Location: DE	By: State	Identifier: 000	Person: DECAH	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 123	Action Date: 05/05/1993	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DECAH	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			

\* Note: Penalty amount may not reflect all violations cited.

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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>Violation:</b>	Activity Location: DE	Type: 262.D	Determined Date: 10/16/1992	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 11/23/1992		Actual Compliance Date: 11/23/1992	RTC Qualifier: OBSERVED	Sequence Number: 22		
	Former Citation - SR - 262.41(a)						
<b>CEI Evaluation</b>	09/10/1992	Activity Location: DE	By: State	Identifier: 000	Person: DEKRW	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 122	Action Date: 10/16/1992	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DEKRW	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 264.K	Determined Date: 09/10/1992	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 11/23/1992		Actual Compliance Date: 11/23/1992	RTC Qualifier: OBSERVED	Sequence Number: 21		
	Former Citation - SR - 265.14(c)						
<b>CEI Evaluation</b>	09/10/1992	Activity Location: DE	By: State	Identifier: 000	Person: DEKRW	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 122	Action Date: 10/16/1992	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DEKRW	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 265.F	Determined Date: 08/21/1992	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 10/16/1992		Actual Compliance Date: 10/14/1992	RTC Qualifier: OBSERVED	Sequence Number: 16		
	Former Citation - SR - 264.15(b)(1)&(4)						
<b>OAM Evaluation</b>	08/21/1992	Activity Location: DE	By: State	Identifier: 000	Person: DEEJT	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 123	Action Date: 09/14/1992	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DEEJT	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 265.F	Determined Date: 08/21/1992	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 10/16/1992		Actual Compliance Date: 10/14/1992	RTC Qualifier: OBSERVED	Sequence Number: 17		
	Former Citation - SR - 264.15(c)						
<b>OAM Evaluation</b>	08/21/1992	Activity Location: DE	By: State	Identifier: 000	Person: DEEJT	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 123	Action Date: 09/14/1992	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DEEJT	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			

\* Note: Penalty amount may not reflect all violations cited.

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>Violation:</b>	Activity Location: DE	Type: 265.F	Determined Date: 08/21/1992		Determined by Agency: State		Responsible Agency: State	
	Scheduled Compliance Date: 10/16/1992		Actual Compliance Date: 10/14/1992		RTC Qualifier: OBSERVED		Sequence Number: 18	
	Former Citation - SR - 264.15(d); 264.73(b)(5)							
<b>OAM Evaluation</b>	08/21/1992	Activity Location: DE	By: State	Identifier: 000	Person: DEEJT	Branch: HW	Found Violation: YES	
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
<b>Enforcement:</b>	Activity Location: DE	Type: 123	Action Date: 09/14/1992		Identifier: 000			
	Docket:	Agency: State	Responsible Person: DEEJT		Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 265.F	Determined Date: 08/21/1992		Determined by Agency: State		Responsible Agency: State	
	Scheduled Compliance Date: 10/16/1992		Actual Compliance Date: 10/14/1992		RTC Qualifier: OBSERVED		Sequence Number: 19	
	Former Citation - SR - 122.30(j)(2); 264.74(a)&(b)							
<b>OAM Evaluation</b>	08/21/1992	Activity Location: DE	By: State	Identifier: 000	Person: DEEJT	Branch: HW	Found Violation: YES	
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
<b>Enforcement:</b>	Activity Location: DE	Type: 123	Action Date: 09/14/1992		Identifier: 000			
	Docket:	Agency: State	Responsible Person: DEEJT		Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 265.F	Determined Date: 08/21/1992		Determined by Agency: State		Responsible Agency: State	
	Scheduled Compliance Date: 10/16/1992		Actual Compliance Date: 10/14/1992		RTC Qualifier: OBSERVED		Sequence Number: 20	
	Former Citation - SR - 264.97(a)&(c)							
<b>OAM Evaluation</b>	08/21/1992	Activity Location: DE	By: State	Identifier: 000	Person: DEEJT	Branch: HW	Found Violation: YES	
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
<b>Enforcement:</b>	Activity Location: DE	Type: 123	Action Date: 09/14/1992		Identifier: 000			
	Docket:	Agency: State	Responsible Person: DEEJT		Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:			
<b>Violation:</b>	Activity Location: DE	Type: 262.A	Determined Date: 09/23/1991		Determined by Agency: State		Responsible Agency: State	
	Scheduled Compliance Date: 09/27/1991		Actual Compliance Date: 09/27/1991		RTC Qualifier: OBSERVED		Sequence Number: 13	
	Former Citation - SR - 262.41(a)							
<b>CEI Evaluation</b>	09/12/1991	Activity Location: DE	By: State	Identifier: 000	Person: DEKRW	Branch: HW	Found Violation: YES	
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
<b>Enforcement:</b>	Activity Location: DE	Type: 120	Action Date: 10/22/1991		Identifier: 000			
	Docket:	Agency: State	Responsible Person: DEKRW		Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:			

\* Note: Penalty amount may not reflect all violations cited.



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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>Violation:</b>	Activity Location: DE	Type: 268.A	Determined Date: 09/23/1991	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 11/22/1991		Actual Compliance Date: 11/22/1991	RTC Qualifier: OBSERVED	Sequence Number: 15		
	Former Citation - FR - 268.7(a)(6)						
<b>CEI Evaluation</b>	09/12/1991	Activity Location: DE	By: State	Identifier: 000	Person: DEKRW	Branch: HW	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: DE	Type: 120	Action Date: 10/22/1991	Identifier: 000			
	Docket:	Agency: State	Responsible Person: DEKRW	Branch: HW			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			

### Evaluations With No Violations:

<b>FRR Evaluation</b>	09/12/2013	Activity Location: DE	By: EPA	Identifier: 001	Person: TU	Branch: 3LC50	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 09/12/2013		Focus Area:
<b>FRR Evaluation</b>	09/10/2013	Activity Location: DE	By: State	Identifier: 001	Person: DENEH	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 09/10/2013		Focus Area:
<b>GME Evaluation</b>	08/16/2013	Activity Location: DE	By: State	Identifier: 001	Person: LDM	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 08/16/2013		Focus Area:
<b>GME Evaluation</b>	05/08/2013	Activity Location: DE	By: State	Identifier: 001	Person: LDM	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/08/2013		Focus Area:
<b>FRR Evaluation</b>	04/03/2012	Activity Location: DE	By: State	Identifier: 001	Person: DENEH	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 04/03/2012		Focus Area:
<b>FRR Evaluation</b>	06/29/2011	Activity Location: DE	By: State	Identifier: 001	Person: DENEH	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 06/29/2011		Focus Area:
<b>FRR Evaluation</b>	05/18/2011	Activity Location: DE	By: EPA	Identifier: 001	Person: TU	Branch: 3LC50	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/18/2011		Focus Area:
<b>CEI Evaluation</b>	09/01/2010	Activity Location: DE	By: State	Identifier: 001	Person: DENEH	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 09/01/2010		Focus Area:
<b>FRR Evaluation</b>	04/05/2010	Activity Location: DE	By: State	Identifier: 001	Person: DENEH	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 04/05/2010		Focus Area:
<b>OAM Evaluation</b>	09/21/2009	Activity Location: DE	By: State	Identifier: 001	Person: DEEJT	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 09/21/2009		Focus Area:
<b>FRR Evaluation</b>	05/08/2009	Activity Location: DE	By: State	Identifier: 001	Person: DENEH	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/08/2009		Focus Area:
<b>FRR Evaluation</b>	06/30/2008	Activity Location: DE	By: State	Identifier: 001	Person: DENEH	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 06/30/2008		Focus Area:

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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>GME Evaluation</b> 09/05/2007 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: DEEJT Day Zero: 09/05/2007	Branch: HW	Found Violation: NO Focus Area:
<b>GME Evaluation</b> 05/23/2007 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: DEEJT Day Zero: 05/23/2007	Branch: HW	Found Violation: NO Focus Area:
<b>FRR Evaluation</b> 04/23/2007 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: DENEH Day Zero: 04/23/2007	Branch: HW	Found Violation: NO Focus Area:
<b>GME Evaluation</b> 09/22/2006 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: DEEJT Day Zero: 09/22/2006	Branch: HW	Found Violation: NO Focus Area:
<b>GME Evaluation</b> 06/22/2006 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: DEEJT Day Zero: 06/22/2006	Branch: HW	Found Violation: NO Focus Area:
<b>GME Evaluation</b> 05/09/2006 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: DEEJT Day Zero: 05/09/2006	Branch: HW	Found Violation: NO Focus Area:
<b>FRR Evaluation</b> 04/19/2006 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: DEBAA Day Zero: 04/19/2006	Branch: HW	Found Violation: NO Focus Area:
<b>GME Evaluation</b> 09/14/2005 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: DEEJT Day Zero:	Branch: HW	Found Violation: NO Focus Area:
<b>GME Evaluation</b> 06/15/2005 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: DEEJT Day Zero:	Branch: HW	Found Violation: NO Focus Area:
<b>FRR Evaluation</b> 04/25/2005 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: DEBAA Day Zero:	Branch: HW	Found Violation: NO Focus Area:
<b>SNN Evaluation</b> 01/18/2005 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: DEKGJ Day Zero:	Branch: HW	Found Violation: NO Focus Area:
<b>OAM Evaluation</b> 08/29/2003 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: DEEJT Day Zero:	Branch: HW	Found Violation: NO Focus Area:
<b>FRR Evaluation</b> 06/23/2003 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: DEDKS Day Zero:	Branch: HW	Found Violation: NO Focus Area:
<b>CSE Evaluation</b> 05/13/2003 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: JJ Day Zero:	Branch: WM	Found Violation: NO Focus Area:
<b>FCI Evaluation</b> 10/01/2002 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: DEEJT Day Zero:	Branch: HW	Found Violation: NO Focus Area: V3
<b>FRR Evaluation</b> 07/19/2002 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: DEDKS Day Zero:	Branch: HW	Found Violation: NO Focus Area:

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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>SNY Evaluation</b> 02/20/2002	Activity Location: DE	By: State	Identifier: 001	Person: DEKGJ	Branch: HW	Found Violation: N/A
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>SNN Evaluation</b> 12/06/2001	Activity Location: DE	By: EPA	Identifier: 001	Person: JJ	Branch: WM	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>SNN Evaluation</b> 12/05/2001	Activity Location: DE	By: EPA	Identifier: 001	Person: JJ	Branch: WM	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>FRR Evaluation</b> 04/05/2001	Activity Location: DE	By: State	Identifier: 001	Person: DEMLM	Branch: HW	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>OAM Evaluation</b> 09/28/2000	Activity Location: DE	By: State	Identifier: 001	Person: DEEJT	Branch: HW	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>SNY Evaluation</b> 09/26/2000	Activity Location: DE	By: EPA	Identifier: 001	Person: JJ	Branch:	Found Violation: N/A
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>SNY Evaluation</b> 09/25/2000	Activity Location: DE	By: State	Identifier: 002	Person: DEKGJ	Branch: HW	Found Violation: N/A
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>FRR Evaluation</b> 07/25/2000	Activity Location: DE	By: State	Identifier: 000	Person: DEMLM	Branch: HW	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>SNY Evaluation</b> 03/31/2000	Activity Location: DE	By: EPA	Identifier: 001	Person: JJ	Branch:	Found Violation: N/A
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>SNY Evaluation</b> 01/28/2000	Activity Location: DE	By: EPA	Identifier: 000	Person: JJ	Branch:	Found Violation: N/A
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b> 08/25/1999	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>FRR Evaluation</b> 07/14/1999	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>FRR Evaluation</b> 06/26/1998	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>OAM Evaluation</b> 09/30/1997	Activity Location: DE	By: State	Identifier: 000	Person: DEEJT	Branch: HW	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CSE Evaluation</b> 08/26/1997	Activity Location: DE	By: State	Identifier: 001	Person:	Branch: HW	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 08/14/1997		Focus Area:
<b>FRR Evaluation</b> 06/02/1997	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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## DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

<b>FCI Evaluation</b>	03/24/1997	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area: CPC
<b>CEI Evaluation</b>	09/26/1996	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>FRR Evaluation</b>	05/31/1996	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	06/07/1995	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>FCI Evaluation</b>	10/26/1994	Activity Location: DE	By: EPA	Identifier: 000	Person: GHH	Branch:	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: YES	Not Subtitle C: NO	Day Zero:		Focus Area: V3
<b>CEI Evaluation</b>	09/22/1994	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>OAM Evaluation</b>	09/20/1994	Activity Location: DE	By: State	Identifier: 000	Person: DERRP	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>FRR Evaluation</b>	06/29/1994	Activity Location: DE	By: State	Identifier: 000	Person: DEBVA	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>FRR Evaluation</b>	09/08/1992	Activity Location: DE	By: State	Identifier: 000	Person: DECAH	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>FRR Evaluation</b>	07/23/1991	Activity Location: DE	By: State	Identifier: 000	Person: DEJRB	Branch: HW	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	01/30/1991	Activity Location: DE	By: EPA	Identifier: 000	Person:	Branch:	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

**Total Number of Handlers:** 1

**Total Number of Activity Locations:** 1

**\* End of Report \***

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## Description of codes used on the report:

Universes	Description of Universes
<b>Generator</b>	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
<b>Transporter</b>	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
<b>Operating TSDF</b>	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>IC in Place</b>	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
<b>EI Indicator (HE / GW)</b>	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
<b>Short-Term Gen</b>	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
<b>Transfer Facility</b>	Indicates that the facility transfers hazardous waste.
<b>Offsite Receiver</b>	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
<b>HSM</b>	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
<b>Subpart K</b>	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
<b>Full Enforcement</b>	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>CA Workload</b>	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
<b>Active State Gen</b>	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
<b>Converter</b>	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>State TSDF</b>	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>State Unaddressed SNC</b>	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>State Addressed SNC</b>	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>State SNC w/ Compl. Sched</b>	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
<b>EPA Unaddressed SNC</b>	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>EPA Addressed SNC</b>	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>EPA SNC w/ Compl. Sched</b>	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

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# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

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## Description of codes used on the report:

<b>ACCESSIBILITY</b> - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):	
<b>Code</b>	<b>Description</b>
B	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
C	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

<b>NON-NOTIFIER</b> - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:	
<b>Code</b>	<b>Description</b>
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.
O	indicates that the handler is a former non-notifier.
X	indicates that the handler is a non-notifier.

<b>Violation Type</b>	<b>Description</b>
262.A	GENERATORS - GENERAL
262.B	GENERATORS - MANIFEST
262.C	GENERATORS - PRE-TRANSPORT
262.D	GENERATORS - RECORDS/REPORTING
264.A	TSD - GENERAL
264.F	TSD - RELEASES FROM SWMUS
264.H	TSD - FINANCIAL REQUIREMENTS
264.K	TSD - SURFACE IMPOUNDMENT STANDARDS
265.C	TSD IS-PREPAREDNESS AND PREVENTION
265.F	TSD IS-GROUND-WATER MONITORING
268.A	LDR - GENERAL

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## Description of codes used on the report:

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
CSE	COMPLIANCE SCHEDULE EVALUATION
FCI	FOCUSED COMPLIANCE INSPECTION
FRR	FINANCIAL RECORD REVIEW
GME	GROUNDWATER MONITORING EVALUATION
OAM	OPERATION AND MAINTENANCE INSPECTION
SNN	NOT A SIGNIFICANT NON-COMPLIER
SNY	SIGNIFICANT NON-COMPLIER

Focus Area	Description
CPC	CLOSURE/POST-CLOSURE INSPECTION
V3	CONVERTED FROM V2 RCRAINFO

Enforcement Type	Enforcement Description
110	VERBAL INFORMAL
120	WRITTEN INFORMAL
122	DE NOTICE OF VIOLATION (NOV)
123	DE NOTICE OF DEFICIENCY (NOD)
210	INITIAL 3008(A) COMPLIANCE
310	FINAL 3008(A) COMPLIANCE ORDER
312	DE NOTICE OF ADMIN PENALTY / ORDER

\* Note: Penalty amount may not reflect all violations cited.